



Austin City Council MINUTES

For DECEMBER 7, 1989

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting the presence of all Councilmembers.

MINUTES APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second approved minutes for regular meeting of November 16, 1989 and special meetings of November 14 and 22, 1989. (4-0 vote, Councilmembers Urdy, Barnstone and Nofziger not in Council Chamber.)

CITIZEN COMMUNICATIONS

Mr. Sidney B. Grief gave up his time to Karol Rice, who discussed adult oriented task force report and draft ordinance. Mr. Victor Gonzalez was not present. Mr. Jeremiah Branch discussed employment in 1990 and use of cable access facility on Rosewood and Northwest off East 11th Street. Ms. Carol A. Guthrie discussed City employment and personnel issues. Ms. Mary S. Whetstone was not present to speak. Ms. Geneva Govea-Herrera discussed construction of a pedestrian bridge over Boggy Creek behind Allan Elementary School. Ms. Cynthia Valadez discussed construction allowing for channelization fund improvements to Boggy Creek behind Allan Elementary School. Ms. Cynthia Valadez-Mata Jr. discussed the pedestrian bridge over Boggy Creek and Ms. Genie Olene Diaz also discussed a bridge being built over Boggy Creek.

RECESS

Council recessed its meeting from 1:25 to 1:35 P.M. to hold a press conference announcing that Conquest Airlines plans to move its headquarters to Austin.

BOARD AND COMMISSION REPORTS

The Environmental Board Report commenting on proposed LCRA Ordinance was presented by Steve Paulson. Terry Colgan presented the status report of the Park Land Use Task Force. Akwasi Evans gave the status report of the Anti-Apartheid Task Force. Comments on the Anti-Apartheid Ordinance and its consequences to Brackenridge Hospital were presented by Jan Freese and Kevin Reed. Recommendations regarding the Adult-Oriented Business Ordinance were presented to Council by Captain Bruce Mills, Austin Police Department.

CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem

Shipman's second, approved the following ordinances all in one consent motion on a 6-0 Vote with Councilmember Barnstone out of the room, with the reading number noted on each ordinance.

Taxicab Franchise

Approved first reading of an ordinance for the renewal of the Harlem Cab Company Taxicab Franchise. Expected annual revenue - \$23,600.00.

Approved first reading of an ordinance for the renewal of the Greater Austin Transportation Company dba American Cab Company. Expected annual revenue - \$55,600.00.

Land Development Code

Approved second/third readings amending the Land Development Code to revise parking requirements for laundries, furniture and carpet stores, auto lube services and shopping centers. First reading on July 13, 1989. (c2o-89-011)

Zoning Ordinances

Approved second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code to rezone the property locally known as 5900-6100 Johnny Morris Road, Case No. C14-88-0135, Tract 1 from "SF-3" to "LI-CO", Tract 2 from "SF-3" to "W/LO-CO", DR. G.R.F. Leggett, by Rod Arend. First reading: February 23, 1989; Vote 6-0, First extension on October 5, 1989. Conditions met as follows: (1) Conditional Overlay incorporates conditions imposed by Council restricting (a) Tract 1 to the range of "IP" Industrial Park uses permitted in the "LI" district, (b) requiring conformance with "IP" site development regulations, except that the minimum lot size shall be 10,000 square feet, (c) Tracts 1 and 2 to an FAR of .117 to 1, and (d) require development on Tracts 1 and 2 to an FAR of .117 to 1, and (d) require development on Tracts 1 and 2 to conform to Planned Development Area Standards as defined in Section 13-2-269. (2) Restrictive Covenant incorporating the condition imposed by Council requiring that buildings on Tract 2 be designed to insure that no-loading docks for truck loading or delivery face the rear lot lines of the residential lots fronting Sanshof Drive has been executed. (3) Required right-of-way has been dedicated.

Approved second/third readings of an ordinance amending Chapter 13-2 of the City Code to rezone the property locally known as 6100-6200 Johnny Morris Road, Zoning Case No. C14-88-0136, Tract 1 from "SF-3" to "LI-CO", Tract 2 from "SF-3" to "W/LO-CO", Dr. G.R.F. Leggett, by Rod Arend. First reading: February 23, 1989; Vote 6-1, First extension on October 5, 1989. Conditions met as follows: (1) Conditional Overlay incorporates conditions imposed by Council restricting (a) Tract 1 to the range of "IP" Industrial Park uses permitted in the "LI" district, (b) requiring conformance with "IP" site development regulations, except that the minimum lot size shall be 10,000 square feet, (c) Tracts 1 and 2 to an FAR of .096 to 1, and (d) require development on Tracts 1 and 2 to conform to Planned Development Area standards as defined in Section

13-2-269. (2) Restrictive Covenant incorporating the condition imposed by Council requiring that the buildings on Tract 2 be designed to insure that no loading docks for truck loading or delivery face the rear lot lines of the residential lots fronting Sandshof Drive has been executed. (3) Required right-of-way has been dedicated.

Approved second/third readings of an ordinance amending Chapter 13-2 of the City Code to rezone property locally known as 7667-7707 U.S. Highway 290 West, Zoning Case C14r-85-334-CO, Tract 1 from "I-RR" to "MF-3-CO", Tract 2 from "I-RR" to "MF-3-CO", Convict Hill Joint Venture by Milburn Investments, Inc. First reading: January 16, 1986, Vote 7-0. Conditions met as follows: (1) Conditional Overlay incorporates conditions imposed by Council requiring that residential development of the property not exceed a net of 255 dwelling units. (2) Restrictive Covenant incorporating restrictions imposed by Council has been executed requiring at the time of site plan approval the Director of Planning and Development to determine the proposed transportation improvement feasibility for the operational enhancement of the intersection of State Highway 71 West and U.S. Highway 290 West. If the project is determined to be feasible by the Director, then the applicant will be required to negotiate a community facilities contract to provide for project construction. The applicant has requested and the Department of Planning and Development has recommended deletion of the site plan as a condition of zoning. Under the current provisions of the Land Development Code, "The Council shall not require a site plan as a condition of zoning or rezoning."

Approved second/third readings of an ordinance amending Chapter 13-2 of the City Code to rezone property locally known as 7709-7221 U.S. Highway 290 West, Zoning Case No. C14r-85-298-CO, Tract 1 from "I-RR" to "MF-3-CO", Tract 2 from "I-RR" to "RR", Convict Hill Joint Venture, by Milburn Investments, Inc. First reading: December 5, 1985; Vote 4-2-0, Councilmember Humphrey voted "NO", Councilmember Carl-Mitchell was absent. Conditions met as follows: Conditional Overlay incorporates conditions imposed by Council restricting (a) Residential development of the property to a maximum density of 26 dwelling units per acre, not to exceed a net of 357 units. The applicant has requested and the Department of Planning and Development has recommended deletion of the site plan as a condition of zoning. Under the current provisions of the Land Development Code, "The Council shall not require a site plan as a condition of zoning or rezoning."

CONSENT RESOLUTIONS

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, adopted the following resolutions all in one consent motion: (6-0 Vote, Councilmember Barnstone out of the room.)

Drainage Easements

Authorized release of the drainage easement located between Lots 1 and 4 of the Lake Creek Section Two (Lake Creek Parkway at U.S. 183).

Authorized release of 32,495 square foot open drainage easement being a portion of a 9.99 acre tract in Outlot 44, Division A, Original City of Austin. Recorded in Volume 828, Page 525 of the Travis County Deed Records.

License Agreement

Approved a license agreement allowing the encroachment of a retaining wall and fence into the public right-of-way, locally known as 3601 Govalle Avenue.

Approved a license agreement to allow the encroachment of landscaping and irrigation systems into the right-of-ways for Latta Drive and San Simeon Drive. Request submitted by The Broussard Group on behalf of Maple Run Joint Venture.

Airport Interim Terminal Area Improvements Phase III

Approved a Supplemental Amendment (Number 8) to the professional services agreement with Greiner Austin Team, . 211 East Seventh Street, Suite 300, Austin, Texas, for the Robert Mueller Airport Interim Terminal Area Improvements Phase III in the amount of \$60,000.00, included in budget for C.I.P. Project 817503 - Public Works and Transportation Department and Aviation Department. C.I.P. Serial No. 86/81-01.

Contracts

Approved the following contracts:

Physio Control Corporation 1600 East Lamar Blvd., Suite 110, Arlington, Texas, for the purchase of four cardiac monitor/defibrillators for a total cost of \$34,438.00 included in the FY 1989-90 budget - Emergency Medical Services Department.

Intergraph Corporation, One Industrial Park, Huntsville, Alabama, for annual maintenance of hardware and software, maintenance of computer aided design and drafting system (CADD) including recertification and hardware upgrades for one year with two one year options for extension not to exceed \$247,276.00 - Water & Wastewater Department, Electric Utility Department and Public Works and Transportation Department.

Twelve month professional services contract award to Texas Health Plans, Inc., 8303 Mopac Expressway, Suite 450, Austin, Texas for the open panel type health maintenance organization (HMO) estimated cost \$8,888,185.00 - Law Department.

Twelve month professional services contract award to Prucare of Austin, Prudential Health Care Plan, Inc., 8303 Mopac Expressway, Suite 210, Austin, Texas for the Group Plan Type Health Maintenance Organization (HMO) for an estimated cost of \$1,817,390.00 - Law Department.

Professional services contract to four firms for real property enhancement appraisal reports for paving assessments on a rotational basis for fiscal years 1990-91. The firms are Aegis Group/Evaluation Association, 3420 Executive Center Drive, Austin, Texas; McClusky-Jenkins, 4807 Spicewood Springs Road, Austin, Texas; Southwest Property Association, 7200 Mopac #210, Austin, Texas; Harrison-Pearson Association, 305 W. 6th Street, Austin, Texas in an estimated amount of \$373,000.00 - proposed 23 projects with 373 parcels, estimated cost of \$1,000.00 per parcel for all current projects. Funding will be paving assessment revenues - Public Works and Transportation Department.

Austin Steam Train Association

Approved an agreement with Austin Steam Train Association for the lease and restoration of a steam locomotive for an initial term of 25 years.

Boggy Creek

Approved entering into agreements with A.I.S.D. and the U.S. Corps of Engineers to modify the recreational facilities plan related to the Boggy Creek Channel Improvements and construction of a pedestrian bridge at Mansell Avenue in the amount of \$85,000.00.

Ullrich Water Treatment Plant

Approved recommended action for 1) designating alternate delivery routes for treatment chemicals to the Ullrich Water Treatment Plant, 2) initiating purchase of two small vehicles for transporting water treatment by products (sludge), and 3) investigating potential for construction of a one lane bridge over Tom Miller Dam to access the Ullrich Water Treatment Plant.

Public Hearings Set

1988 Uniform Solar Energy Code and local amendments: January 4, 1990 at 3:00 P.M.

Adoption of 1988 Uniform Plumbing Code and local amendments: January 4, 1990 at 3:15 P.M.

Adoption of an ordinance revising fees for certain plumbing repair permits: January 4, 1990 at 3:30 P.M.

Adoption of 1988 Uniform Mechanical Code and local amendments: January 4, 1990 at 3:45 P.M.

Adoption of an ordinance revising insurance requirements for issuance of relocation permits: January 4, 1990 at 4:00 P.M.

Adoption of an amendment to the Building Code extending deadline for inspectors: January 4, 1990 at 5:00 P.M.

Renewal of the Gold Cross Services non-emergency transfer/transport franchise: January 4, 1990 at 2:00 P.M.

ITEMS POSTPONED

Postponed to December 14, 1989 is an ordinance approving authorization of continued ad valorem taxation of personal property temporarily in the State of Texas for manufacturing or other commercial purposes.

Postponed to December 14, 1989 is approval of 14-month contract awards to 54 Social Service Agencies in the amounts recommended by the Human Services Review Team; a Social Services Contingency Fund in the amount of \$8,624.00; and an allocation of \$300,000.00 for Homeless Services Requests for Proposals for an overall total of \$5,765,844.00.

Postponed to January 4, 1990 is approval for instructing the City Manager to develop a plan for the use of CDBG funds for closing costs for housing for eligible low-moderate income families.

Postponed to December 14, 1989 is approval of a resolution for the Board of the Laguna Gloria Art Museum to join in with the City of Austin to ask NCNB to remove the reverter clause and to resolve other outstanding issues.

Postponed to December 14, 1989 is consideration of rescinding action taken November 9, 1989, granting the appeal of the site plan for the New Apostolic Church, 1906 Miles Avenue, and denying that site plan; and, if the previous action is rescinded, consider action on the site plan appeal.

Postponed to December 14, 1989 were all items to be included in the executive session.

PUBLIC HEARING - STREET VACATION

Mayor Cooke opened the public hearing set for 3:00 P.M. to approve vacation of the following: A portion of William Cannon Drive. Speaker's cards are on file in the City Clerk's office.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance vacating a portion of William Cannon Drive (3900-4000 Blk.) right-of-way as recorded in Volume 8412, Page 495 of the Travis County Deed Records. (5-0 Vote, Mayor Pro Tem Shipman and Councilmember Barnstone out of the room.)

SOLAR TAX INCENTIVES

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, adopted a resolution approving a Solar Tax Incentives.

(5-0 Vote, Mayor Pro Tem Shipman and Councilmember Nofziger out of the room.)

PUBLIC HEARING SET

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, set a public hearing on an appeal of the Planning Commission's decision regarding site plan for National Church Residences, 808 Eberhart Lane SPC-89-0178C for December 14, 1989 at 3:30 P.M.

ITEM POSTPONED

Postponed to December 14, 1989 is approval of a resolution authorizing settlement of Cause No. 405,565. City of Austin v. Public Utility Commission of Texas, et al.

ANTI-APARTHEID ORDINANCE

Council had some discussion of the second/third readings of an ordinance amending the Anti-Apartheid Ordinance, but, on Councilmember Barnstone's motion, Councilmember Carl-Mitchell's second, postponed until the task force has completed its work. (6-0 Vote, Councilmember Nofziger out of the room.)

OPERATING BUDGET AMENDMENT

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, passed through second/third readings of an ordinance amending the FY 1989-90 Operating Budget by transferring \$100,000.00 from the Leveraged Loan Pool Program to the Parks and Recreation Department for leasing facilities from St. Edward's University and relating to the construction of practice fields to be used by the Dallas Cowboys. (6-0 Vote, Councilmember Barnstone out of the room.)

SPEED ZONES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed an ordinance amending the Austin City Code to modify the following speed zones on East Stassney Lane: (The purpose of this ordinance is to correct a typographic omission - since no field changes will be required by the City of Austin, no fiscal impact will occur)(6-0 Vote, Councilmember Barnstone out of the room.)

11-2-100(c) 45 mph

Delete: Stassney Lane from South Congress Avenue to West Service Road of I.H. 35

11-2-100(c) 45 mph

Add: East Stassney Lane from South Congress Avenue to West Service Road of I.H. 35

ZONING ORDINANCE

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Shipman's second, passed through second/third readings of an ordinance amending Chapter 13-2 of the City Code to rezone property locally known as 10423 McKalla Place, Zoning Case No. C14-73-253, from "SF-3" to "LI". City of Austin (area study), by Seamen D. Ruben. First reading : February 7, 1974; Vote 7-0. Conditions met as follows: Street deed required for right-of-way dedication has been executed and recorded with Travis County. (5-0 Vote, Councilmember Carl-Mitchell abstained, Councilmember Humphrey out of the room.)

PUBLIC HEARING - APPEAL

Mayor Cooke opened the public hearing set for 3:30 on an appeal of the Austin-Travis County Health Facility Construction Permit requested by Bank of the West for a residence at 4200 Rivercrest Drive. Speaker's cards are on file in the City Clerk's office.

Motion

Councilmember Barnstone made a motion, seconded by Councilmember Urdy to reverse the decision of the Health Authority denying The Bank of the West's Application for private sewage facility construction permit at 4200 Rivercrest Drive and direct the Health Authority to issue a permit for construction of the private sewage facility as designed and sealed by Robert L. Morris, Registered Professional Engineer and close the public hearing. (7-0 Vote)

ZONING HEARINGS

Mayor Cooke announced Council would hear the following zoning cases. Council heard, closed the public hearings, and acted upon each case as noted.

C14-89-0040 - Michael McHone, 611 West 22nd Street, from "GO-H" to "GO-MU-H".
Recommended. ORDINANCE

C14h-89-0016 - DAVIS HOUSE by Andrew C. Herdeg, 4112 Avenue B from "SF-3" to "SF-3-H". Recommended. ORDINANCE

C14h-89-0019 - McBRIDE-KNUDSON HOUSE, by W.J. Norse, 1109 West 10th Street, from "SF-3" TO "SF-3-H". Recommended. ORDINANCE

C14h-89-0020 - PLATT BUILDING by Snowball, Inc., 304 East 6th Street from "CBD" to "CBD-H". Recommended. ORDINANCE

C14h-89-0021 - DITTLINGER BUILDING, by Snowball, Inc., 302 East 6th Street from "CBD" to "CBD-H". Recommended. ORDINANCE

C14-89-0060 - WILLIAM E. FINDLEY by Lockwood Engineers, Inc., Brodie and West Slaughter Lane from "DR" to "SF-2". Recommended. POSTPONED INDEFINITELY

C14-89-0061 - CARPENTER & ASSOCIATES by Gay Carpenter, 8028 Mesa Drive from "LR" to "GR". Recommended. EMERGENCY PASSAGE OF ORDINANCE

C14r-86-163 - HOBBY HORSE JOINT VENTURE, by Barry Campbell, 11917-11939 Burnet Road, 2418-2716 Gracy Farms Lane, Ordinance Amendment to Delete Site Plan. FIRST READING

(On Councilmember Carl-Mitchell's motion, Mayor Cooke's second, 7-0 Vote.)

C14-89-0057 - TEXAS MOTOR TRANSPORTATION, by Fred Robinson Development, 5236-5316 Ed Bluestein Blvd. from "GR" to "LI". RECOMMENDED to grant "LI-CO", zoning prohibiting "Basic Industry" as defined in Sec. 13-2-4 of the Land Development Code, and subject to reservation of 150 feet of right-of-way from the future centerline of U.S. 183. FIRST READING

(On Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, 6-0 Vote, Councilmember Humphrey out of the room.)

C14h-89-0022 - RUGGLES-SMITH HOUSE, by Maurice S. Olian, 1600 Rio Grande Street, from "GO" to "GO-H". RECOMMENDED ORDINANCE

C14h-74-0037 - HALE-HOUSTON HOUSE, by C. Christensen, 706 Guadalupe, from "DMU" to "DMU-H". RECOMMENDED. ORDINANCE

(On Councilmember Carl-Mitchell's motion, Mayor Cooke's second, 7-0 Vote.)

USE AND MAINTENANCE AGREEMENT

The Council, on Councilmember Urdy's motion, Councilmember Nofziger's second, adopted a resolution approving a use and maintenance agreement with BATCO CORPORATION (The Cedar Door), to allow BATCO the use of parking facilities located on the Sand Beach Reserve for ingress and egress in exchange for maintenance of said facility. (6-1 Vote, Mayor Pro Tem Shipman voted No.) The initial agreement is for three years with seven/one-year options.

ITEM POSTPONED

Postponed to December 14, 1989 was a decision on issuance of an RFP for a food beverage concession at Palmer Auditorium and City Coliseum.

PUBLIC HEARING - EASEMENTS

Mayor Cooke opened the public hearing set for 5:00 P.M. on approval of dedication of a permanent water line easement and temporary construction easement across Welter E. Long Metropolitan Park. It was determined that all

prudent and feasible precautions would be taken to preserve the park and return it to its natural state.

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Barnstone's second, closed the public hearing and approved dedication of a permanent water line easement and temporary construction easement across Walter E. Long Metropolitan Park. (7-0 Vote)

CIVIL SERVICE EMPLOYEE GENERAL WAGE INCREASE

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance amending the FY 1989-90 Operating Budget by appropriating \$115,068.00 from General Fund ending balance to Fire Department to increase Civil Service employee's general wage increase from 3% to 3.5%. (7-0 Vote)

AISD COMMUNITY EDUCATION JOINT RESOLUTION

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, adopted a resolution approving amendments to the AISD Community Education Joint Resolution. (6-0 Vote, Councilmember Barnstone out of the room.)

CONTINUED PUBLIC HEARING ON INTERIM LAND DEVELOPMENT CODE

Mayor Cooke opened the public hearing to continue discussion on adoption of amendments to the Interim Land Development Code concerning construction by independent school districts. Speaker's cards are on file in the City Clerk's office.

Motion-FAILED

Councilmember Barnstone made a motion, seconded by Mayor Cooke to close the public hearing and approve amendments. MOTION FAILED by vote of 2-5 with Mayor Pro Tem Shipman, Councilmembers Carl-Mitchell, Humphrey, Nofziger and Urdy voting No.

PUBLIC HEARING - AUSTINPLAN PHYSICAL-ELEMENTS

Mayor Cooke opened the public hearing on AustinPlan Physical-Elements. Speaker's cards are on file in the City Clerk's office.

Motion

The Council, on Mayor Pro Tem, Shipman's motion, Councilmember Carl-Mitchell's second, closed the public hearing. (5-0 Vote, Councilmember Barnstone and Urdy were out of the room.)

CONVENTION CENTER

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, adopted the following resolutions concerning the convention center all in one motion: (6-0 Vote, Mayor Pro Tem Shipman out of the room.)

- Approved a construction contract award to Cash Construction Company of Texas, Inc., P.O. Box 1027 Pflugerville, Texas, for a 66-inch waterline relocation for the Austin Convention Center in the amount of \$491,696.00. C.I.P. No. 807505.

- Approved a contract to Little-Tex Insulation Co. Inc., 911 N. Faro Street, San Antonio, Texas, for asbestos removal in existing buildings that are to be demolished, convention center site, Austin, Texas in the amount of \$57,545.00 - Public Works and Transportation Department. C.I.P. No. 496-807-0505.

- Approved a contract award to Hogan Demolition, Austin, Texas, for building demolition related to the Austin Convention Center in the amount of \$29,850.00.

- Approved a contract award to Hogan Demolition, Austin, Texas for building demolition related to the Austin Convention Center in the amount of \$38,800.00.

- Approved a contract award to Hogan Demolition, Austin, Texas, for building demolition related to the Austin Convention Center in the amount of \$67,100.00.

- Approved a contract award to Southwest Constructors, Inc., Austin, Texas for building demolition related to the Austin Convention Center in the amount of \$49,111.00.

PROPERTY PURCHASE METHOD FOR NEW AUSTIN AIRPORT

Council had before them for discussion the method of purchase to be authorized for the acquisition of property for the new Austin airport. After a lengthy discussion the following motion was made:

Motion

The Council, on Councilmember Urdy's motion, Councilmember Carl-Mitchell's second, authorized Alternative 2 as the method of purchase of property for the new Austin airport at the appraised value, consistent with Federal Aviation Administration guidelines, and provide regular reporting, under this alternative, City Council would authorize the City Manager to execute contracts to acquire property interests required for the new airport, however, the City Manager could not finalize the purchase until each purchase was reviewed by the City Council in executive session. Council would be provided a list of parcels to be acquired, the property owner, the interest to be acquired

and the purchase price. Council would then approve the list of parcels to be acquired in open session. Each parcel would be reviewed by Council in executive session requiring a minimum one week delay until the next Council meeting. (5-2 Vote, Councilmembers Barnstone and Humphrey voted No.)

CAPITAL IMPROVEMENT PROJECTS

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, approved a policy for the City of Austin for acquisition of real property interests required for Capital Improvement Projects. (6-1 Vote, Councilmember Barnstone voted No.)

R.M. 2222 - MOTION FAILED

Mayor Pro Tem Shipman introduced an item to Council to discuss and approve interim development standards for P.M. 2222. She said there should be a moratorium for 90 days to study.

Motion - FAILED

Mayor Pro Tem Shipman's motion, seconded by Councilmember Carl-Mitchell to approve interim development standards for R.M. 2222 FAILED by a vote of 3-2-0 with Councilmember Barnstone and Mayor Cooke voting No, Councilmember Humphrey out of the room, Councilmember Urdy abstained.

ADJOURNMENT

The Council, on Councilmember Nofziger's motion, Councilmember Carl-Mitchell's second, adjourned its meeting at 11:45 P.M. (7-0 Vote)